

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2016-MAY-30 AT 4:30 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (arrived 4:38 p.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (arrived 4:38 p.m.)

Staff: T. Samra, Chief Administrative Officer (via telephone)
G. Goodall, Director of Engineering & Public Works
D. Lindsay, Director of Community Development
V. Mema, Director of Finance
P. Cooper, Communications Manager
D. Stevens, Senior Applications Analyst
C. Richardson, Fire Chief
S. Gurrie, A/Manager of Legislative Services
D. Stennes, Steno
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:35 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Remove late Agenda Item 11 (a) Mayor McKay re: reconsideration of resolution No. 19716 re: Development Permit No. DP989 – 3795 Glen Oaks Drive in accordance with Section 131 of the *Community Charter* and remove late delegations Mr. Gur Minhas and Mr. Keith Brown.
- (b) Remove late Agenda Item 12 (a) delegation from Mr. Terry Wagar regarding legal letters sent to public facebook group owners.
- (c) Remove Agenda Item 12 (d) delegation from Mr. Robert Fuller regarding the current state of governance.
- (d) Councillor Fuller advised that Mr. Kevin Storrie was in attendance and wished to address Council as a late delegation regarding Reconsideration of Resolution No. 19716 re: Permit No. DP989 – 3795 Glen Oaks Drive.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

Councillors Brennan and Yoachim entered the Shaw Auditorium at 4:38 p.m.

4. PRESENTATIONS:

- (a) Dr. Paul Hasselback, Island Health, provided a presentation regarding substance use and misuse.

It was moved and seconded that Council receive for information Dr. Hasselback's presentation. The motion carried unanimously.

5. ADMINISTRATION:

- (a) Core Services Review Final Report

It was moved and seconded that Council receive for information the Core Services Review Steering Committee final report dated 2016-MAY-27. The motion carried unanimously.

It was moved and seconded that Council direct Staff to review the Core Services Review Steering Committee final report dated 2016-MAY-27 and return to Council within thirty days with recommendations for an action implementation strategy. The motion carried unanimously.

6. CORPORATE SERVICES:

- (a) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Minutes of the Special Open Core Services Review Steering Committee Meeting held 2016-MAR-07. The motion carried unanimously.

7. COMMUNITY SERVICES:

- (a) Garner Crescent & Emery Way Utility Upgrades Tender

It was moved and seconded that Council direct Staff to issue a Call for Tender for the Garner Crescent and Emery Way Utility Upgrade. The motion carried unanimously.

8. CORRESPONDENCE (not related to a Report to Council):

- (a) Press release dated 2016-MAY-12 from the Vancouver Island Regional Library announcing two local recipients of the 2016 American Library Association (ALA) Presidential Citation for Innovative International Library Projects.

It was moved and seconded that Council receive for information the press release dated 2016-MAY-12 from the Vancouver Island Regional Library announcing two local recipients of the 2016 American Library Association Presidential Citation for Innovative International Library Projects. The motion carried unanimously.

9. DELEGATIONS (not related to a Report to Council):

- (a) Mr. Nelson Allen spoke in favour of reconstruction of the Boundary Road/Northfield Road/Highway 19A intersection and advised of safety concerns.

It was moved and seconded that Council receive for information Mr. Allen's presentation. The motion carried unanimously.

- (b) Ms. Melissa Tomlinson and Mr. Robert Shirkey spoke regarding placing climate change warning labels on gas pump nozzles.

It was moved and seconded that Council receive for information Ms. Tomlinson and Mr. Shirkey's presentation. The motion carried unanimously.

- (c) Ms. Maureen Eykelenboom spoke regarding Boomer's Legacy BC Bike Ride and invited Council to meet with the riders on 2016-JUN-11 at 3:00 p.m. at the Northfield Road rest stop and between 6:30 p.m. and 7:00 p.m. at the Harewood Legion.

It was moved and seconded that Council receive for information Ms. Eykelenboom's presentation. The motion carried unanimously.

Mayor McKay vacated the Shaw Auditorium at 6:01 p.m. Acting Mayor Yoachim assumed the Chair.

- (d) Mr. Patrick Squire stated his concerns regarding current and past maintenance practices at Bowen Road Cemetery.

Councillor Brennan vacated the Shaw Auditorium at 6:22 p.m.

It was moved and seconded that Council receive for information Mr. Squire's delegation. The motion carried unanimously.

Councillor Brennan returned to the Shaw Auditorium at 6:24 p.m.

Mayor McKay returned to the Shaw Auditorium at 6:26 p.m. and resumed the Chair.

- (e) Mr. Dieter Reeh spoke regarding suggested changes to “Noise Control Bylaw 1994 No. 4750”.

It was moved and seconded that Council receive for information Mr. Reeh’s delegation. The motion carried unanimously.

Councillor Pratt vacated the Shaw Auditorium at 6:42 p.m.

- (f) Mr. Holden Southward spoke regarding volunteering building skills for needed projects and the increasing cost of living.

It was moved and seconded that Council receive for information Mr. Southward’s delegation. The motion carried unanimously.

Councillor Pratt returned to the Shaw Auditorium at 6:56 p.m.

- (g) Mr. Kevin Storrie regarding reconsideration of resolution No. 19716 re: Development Permit No. DP989 – 3795 Glen Oaks Drive and the process for reconsideration motions.

It was moved and seconded that Council receive for information Mr. Storrie’s delegation. The motion carried unanimously.

It was moved and seconded that Council direct Staff to contact the RCMP to see if they may assist with Boomer’s Legacy BC Bike Ride. The motion carried unanimously.

It was moved and seconded that Council direct Staff to:

1. immediately retrieve all discarded headstones from the Bowen Road Cemetery on or near city property and store them in a safe place;
2. work with appropriate persons to identify, restore and determine the rightful place of the headstones; and,
3. prepare a report which explains the background of the situation including when, how and why the headstones and grave markers were discarded and options to correct the situation.

The motion carried unanimously.

10. NOTICE OF MOTION:

- (a) Councillor Yoachim re: Zonta Club

Councillor Yoachim advised that he would be bringing forward to a future meeting a notice of motion regarding the Zonta Club.

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: "Noise Control Bylaw 1994 No. 4750" and Bowen Road Cemetery maintenance.
- Mr. Reeh, re: "Noise Control Bylaw 1994 No. 4750"

12. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried.

Opposed: Councillor Fuller

Council moved into "In Camera" at 7:35 p.m.

Council moved out of "In Camera" at 8:28 p.m.

13. ADJOURNMENT:

It was moved and seconded at 8:29 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER